

Nevada State Emergency Response Commission Funding Committee Meeting

March 31, 2004 – 10:30 A.M.

**Professional Engineers & Land Surveyor's State Board Building
1755 E. Plumb Lane, Ste. 130
Reno, Nevada**

The Commission may take action on items marked by an asterisk (). Items may be taken out of the order presented on the agenda at the discretion of the chairperson*

I. CALL TO ORDER

II. INTRODUCTION

III. OLD BUSINESS

- A. *Approval of the October 2, 2003, meeting minutes

IV. NEW BUSINESS

- A. *Discussion/Action/Review/Recommendation of 2005 SERC grant applications and review Planning and Training Subcommittee recommendations
B. *Discussion/Action/Recommendation of remaining 2004 USDOT Hazardous Material Emergency Preparedness Grant
C. *Discussion/Action on possible updating of equipment list and related costs
D. *Discussion/Action to revise policy 8.5, Funding of Grants, to include a minimum amount of expenditures incurred prior to requiring request for reimbursement
E. Discussion regarding Policy Committee's recommendation for revision to SERC policy 8.1, Plan Review

V. PUBLIC COMMENTS

No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.

VI. *ADJOURNMENT

This is a public meeting. In conformance with the Nevada Public Meeting law, I, Cheryl Folkers, posted or caused the posting of this agenda on or before March 25, 2004, 9:00 a.m. at the following locations:

*Emergency Response Commission - 2525 So. Carson St.- Carson City
Carson City Public Library - 900 N. Roop - Carson City
Professional Engineers & Land Surveyor's State Board – 1755 E. Plumb Lane, Ste 130 - Reno
Clark County Government Center - 500 S. Grand Central Parkway - Las Vegas
Clark County Fire Department - 575 E. Flamingo - Las Vegas
Grant Sawyer Bldg.- 555 E. Washington St. - Las Vegas*

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please notify the Commission at 687-6973. 24 hours advance notice is requested.